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## **PUBLIC NOTICE**

## OF A REGULAR MEETING OF THE CIVIL SERVICE COMMITTEE

#### OF THE WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE is hereby given that a Regular Meeting of the Civil Service Committee of the West Metro Fire Protection District shall be held at 7:00 p.m., on Thursday, December 14, 2017, at the West Metro Fire Protection District Training Center at 3535 S. Kipling Street, Lakewood, CO. Items to be discussed during this meeting include, but are not limited to, a discussion regarding testing matters, approval of minutes, and other matters that may come before the Committee.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this  $7^{\text{th}}$  day of December 2017.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Don Sherman
President
Civil Service Committee

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#### - AGENDA -

# Regular Meeting of the West Metro Fire Protection District Civil Service Committee Thursday, December 14, 2017 – 7:00 p.m. West Metro Training Center 3535 S. Kipling Street, Lakewood, CO 80235

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- II. ROLL CALL
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
  - A. November 9, 2017 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF D. Lombardi
- VII. REPORT OF THE TRAINING CHIEF D. Pfannenstiel
- VIII. REPORT OF LEGAL COUNSEL C. Tallerico, Esq.
- IX. REPORT OF THE BOARD LIAISON W. VolmerOctober 17, 2017 and November 21, 2017, board meeting minutes attached.
- X. REPORT OF THE UNION M. Mulcahy
- XI. REPORT OF THE RCS SUBCOMMITTEE M. Mulcahy
- XII. FINANCIAL REPORT D. Pfannenstiel
  - A. Budget Review

#### XIII. OLD BUSINESS

- A. 2018 Captain Exam
  - 1. Notice of Promotional Examination

#### XIV. NEW BUSINESS

- A. Certify the Top Four Names for the Rank of Assistant Chief, the Top Three Names for the Rank of Captain, the Top Three Names for the Rank of Lieutenant, and the Top Three Names for the Rank of Engineer
- B. New Members

#### XV. OTHER MATTERS

#### XVI. GOOD OF THE ORDER

### XVII. EXECUTIVE SESSION

#### **XVIII. ADJOURNMENT**

#### XIX. ANNOUNCEMENTS

December 20, 2017	6:00 p.m., Board of Directors and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO
January 10, 2018	$9{:}00~\mathrm{a.m.} - 3{:}00~\mathrm{p.m.},$ CPR/First Aid Class, 433 S. Allison Parkway, Lakewood, CO
January 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

April 17, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
May10, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 15, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 20, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO

December 4, 2018 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO December 13, 2018